



Midvale City
REDEVELOPMENT AGENCY MEETING

Minutes
Tuesday, May 6, 2014
Council Chambers
655 West Center Street
Midvale, UT 84047

CHAIR: JoAnn Seghini

BOARD MEMBERS: Board Member Wayne Sharp
Board Member Stephen Brown
Board Member Paul Glover
Board Member Paul Hunt
Board Member Robert Hale

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CED Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, City Recorder/H.R. Director; Craig Hall, City Attorney; Ken Vance, Public Works Director; Danny Walz, Redevelopment Agency Director; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 10:32 p.m.

I. ROLL CALL

Board Members Stephen Brown, Paul Hunt, Paul Glover, Wayne Sharp, and Robert Hale were present at roll call.

MOTION: Board Member Stephen Brown **MOVED** to go into a public hearing. Board Member Robert Hale **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

II. PUBLIC HEARING

A. CONSIDER ADOPTING THE TENTATIVE OPERATING BUDGET FOR THE REDEVELOPMENT AGENCY OF MIDVALE CITY FOR FISCAL YEAR 2015

Danny Walz extended his gratitude to Laurie Harvey for her assistance on the budget process. Danny Walz said as we go through the process of adopting the Fiscal Year 2015 budgets there are several procedural steps that you as Board Members are required to take. UCA 10-6-111(1) requires the Budget Officer to present a tentative budget for each fund within the City. The budgets must be submitted no later than the first regularly scheduled meeting in May. Staff will

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update the Board on the revised revenue estimates and provide a brief overview of the expenditures and highlights or program changes.

Staff recommended adopting the Tentative Operating Budget for the Redevelopment Agency for Fiscal Year 2015.

Boardmember Paul Glover asked if Savage is on Utopia. Mr. Walz said yes, they were on Utopia.

FISCAL IMPACT: The tentative budget provides a starting point and discussion process for the operating budget for Fiscal Year 2015 prior to final approval.

Chair Seghini opened the public comment. There was no one present who desired to speak to this issue.

MOTION: Board Member Stephen Brown **MOVED** to close the public hearing. Board Member Robert Hale **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote:

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|----------------------------|-----|
| Board Member Stephen Brown | Aye |
| Board Member Paul Glover | Aye |
| Board Member Paul Hunt | Aye |
| Board Member Robert Hale | Aye |
| Board Member Wayne Sharp | Aye |

The motion passed unanimously.

ACTION: APPROVE RESOLUTION NO. 2014-05RDA ADOPTING THE TENTATIVE OPERATING BUDGET FOR THE REDEVELOPMENT AGENCY OF MIDVALE CITY FOR FISCAL YEAR 2015

MOTION: Board Member Paul Hunt **MOVED** to approve Resolution No. 2014-05RDA adopting the Tentative Operating Budget for the Redevelopment Agency of Midvale City for Fiscal Year 2015. Board Member Stephen Brown **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote:

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|----------------------------|-----|
| Board Member Stephen Brown | Aye |
| Board Member Paul Glover | Aye |
| Board Member Paul Hunt | Aye |
| Board Member Robert Hale | Aye |
| Board Member Wayne Sharp | Aye |

The motion passed unanimously.

III. CONSENT AGENDA

A. APPROVE MINUTES OF APRIL 15 & 22, 2014

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MOTION: Board Member Wayne Sharp **MOVED** to approve the Consent Agenda. Board Member Stephen Brown **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote:

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| Board Member Stephen Brown | Aye |
| Board Member Paul Glover | Aye |
| Board Member Paul Hunt | Aye |
| Board Member Robert Hale | Aye |

IV. ADJOURN

MOTION: Board Member Wayne Sharp **MOVED** to adjourn. Board Member Paul Hunt **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Chair Seghini declared the meeting adjourned at approximately 10:40 p.m.

/s/

Rori L. Andreason, MMC
CITY RECORDER

Approved this 5th day of August, 2014